

JERSEY COMMUNITY HOSPITAL DISTRICT
FOUNDATION BOARD
MINUTES OF MEETING MARCH 19, 2026

The monthly meeting of the Jersey Community Hospital Foundation was held on Thursday, March 19, 2025, with the following in attendance: Jessica Dean, Randy Newberry, Chris Simon, John David Dwyer, Susan Hamilton, Brett Travers, Director Charity Roth, CEO Kevin Zachary, COO Kevin Goss, Ashley Wilson, CFO Michelle Hopper (virtual)

Jessica Dean called the meeting to order at 12:08 p.m.

REVIEW OF MINUTES:

The minutes from the previous meeting on January 15, 2026, were reviewed. On a motion made by Chris Simon and a second Randy Newberry; all were in favor; the minutes were approved.

HOSPITAL UPDATE:

Kevin Zachary provided a hospital update, noting the following:

- ERCP procedures have officially commenced at JCH as of today.
- Jennifer Thery, NP, began on March 3 and has already established a panel of new patients.
- Margie Eyers retired after 38½ years of service as Volunteer and Auxiliary Director; Charity will assume responsibility for the volunteer component of the role.
- Kevin Goss reported on building infrastructure updates related to electrical systems, with finalization pending the IDPH survey.

FINANCIAL REPORT:

Financial Statements January 31, 2026

Charity Roth reviewed the balance sheet, operating statement, and key financial indicators, including Board-designated pledges. Total assets are reported at \$2,685,038, with \$400,698 available for donation. Donor and Board-restricted funds total \$2,284,340.

Michelle Hopper presented the Balance Sheet and Profit & Loss by Class. The budget comparison handout was also reviewed.

PROGRAM REPORTS:

GENERAL FOUNDATION:

May Board Meeting Date Change

Charity Roth has asked to move the May board meeting date due to conflicts. On a motion made by Susan Hamilton with a second Brett Travers; all were in favor of moving the May Foundation Board meeting to May 14, 2026.

Annual Appeal – Final Results

Charity Roth presented the Annual Appeal final results. Handout was reviewed and discussion held.

Officer Nominations

Charity Roth made committee members aware of officer nominations at the May Board meeting. Please reach out to Charity via email for nominations. A follow up email will be sent by Charity.

GOVERNANCE COMMITTEE:

Susan Hamilton discussed review and implementation of Foundation bylaws with plans to present at July meeting.

CAPITAL CAMPAIGN:

Public Phase Committee

Susan Hamilton provided an update on the status of the Public Phase, noting that the project is set to conclude on March 31, marking the end of active fundraising for the Capital Campaign. Charity and Susan have conducted outreach to donors to request extensions on pledge commitments over additional years, receiving a positive response. Provider lunches have been scheduled. A discussion was also held regarding the Foundation's role in addressing any remaining gap in the Capital Campaign.

Appreciation was expressed to Randy and Susan for their leadership and dedication throughout this process, and thanks were extended to Charity for her continued efforts.

Progress Report

Charity Roth reviewed the Capital Campaign Progress Report. Discussed held. Discussion was held regarding appropriation funding which had to be utilized within three years. JCH would have to reapply at this point. Discussed project costs.

LUCKY DUCK DERBY:

Charity Roth presented on the Lucky Duck Derby which is scheduled for Thursday, September 10, 2026 at Raging Rivers Waterpark.

MEDICAL EDUCATION FUND:

Scholarship Committee Report

Chris Simon presented on current scholarship activity. Applications are due April 1st with plans to meet and discuss on April 16th.

Golf Tournament Committee Report

JD Dwyer presented on the Golf Tournament which is scheduled for May 8th at Lockhaven Country Club. Sponsorship letters were sent to community members last week and thus far, there are 15 sponsors. Sample invite given to committee to review prior to mailings next week.

JCH HOPE CHEST RESALE SHOP:

Shop Operations Report

Charity Roth reviewed the Shop Operations Report. Was noted to have decreased revenue and donations at the JCH Resale Shop. Charity has met with coordinator and volunteers to discuss and new plans will be put into place.

AMBULANCE ASSOCIATION FUND:

Program Report

Charity Roth reviewed the Ambulance Association meeting minutes. Fish Fry will be tomorrow and March 27th.

NOMINATING COMMITTEE:

No Report.

NEW BUSINESS

No Report

ADJOURNMENT:

On a motion made by Randy Newberry with a second by Chris Simon; all were in favor; the meeting was adjourned at 1:00 pm

Next Foundation meeting date: Thursday, May 14, 2026, at 12:00pm

Respectfully Submitted,
Ashley Wilson